WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM

P25 TECHNICAL ADVISORY COMMITTEE

Keith Mullen, Chair, City of Sparks
Paul Wiley, Vice Chair, City of Reno
Austin Mills, Secretary,
Washoe County School District
Jenn Felter, Washoe County
Chris Ketring, Truckee Meadow Fire & Rescue

Draft Meeting Minutes

Thursday, December 9, 2021

This meeting was scheduled to begin directly after the 800 MHz Users Committee meeting but no earlier than 10:30 a.m.

This meeting was held via teleconference.

Agenda

1. CALL TO ORDER AND ROLL CALL [Non-action item]

The meeting was called to order at 11:05

Present

•	City of Sparks	Keith Mullen
•	Washoe County School District	Austin Mills
•	Truckee Meadows Fire & Rescue	Chris Ketring

Absent

•	City of Reno	Paul Wiley
•	Washoe County	Jenn Felter

Washoe County Deputy District Attorney Keith Munro was also present.

2. PUBLIC COMMENTS [Non-action item] – Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the P25 Technical Advisory Committee agenda. The P25 Technical Advisory Committee will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the P25 Technical Advisory Committee as a whole.

There was no response to the call for public comment; no emails had been submitted prior to the meeting.







P25 Technical Advisory Committee

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3. APPROVAL OF SEPTEMBER 16, 2021, MINUTES [For Possible Action] – Committee members may identify any additions or corrections to the draft minutes as transcribed.

Austin Mills, Washoe County School District, moved to approve the minutes as written. Chris Ketring, Truckee Meadows Fire Protection District/Fire & Rescue, provided the second. There was no response to the call for Committee or public comment. Upon a call for the vote, the motion carried unanimously.

4. NEVADA SHARED RADIO SYSTEM UPDATE [For Discussion Only] – A review and discussion on the progress of Washoe County, NDOT and NV Energy on Nevada Shared Radio System project, including but not limited to, progress of planning, design and construction activities in Region 2 of NSRS, end-user equipment installation and programming, and project expenses. Quinn Korbulic & Melissa Lawney – Washoe County Technology Services

Melissa Lawney, Washoe County Technology Services, reviewed her presentation providing project updates focused on the solar installation at Fox Mountain; microwave installations, deployment schedule, and testing; P25 site and Dispatch implementations. The WCRCS team would be visiting the sites with consoles. The Radio Shop will be relocating to 224 Edison to allow all the radio staff to be in one building and also provide space for the Harris team beginning in October. It was shared that longer lead times were being experienced on most purchases with four months or more for delivery. Upcoming training opportunities and the plan for on-line and train-the-trainer events were shared. Region Two Cut-over is still targeted for March 2024; the schedule for Regions Three, member acceptance, legacy equipment removal, and storage of decommissioned equipment were reviewed.

Chair Mullen asked if RPM2 would be kept or if a new programming software was expected. Ms. Lawney said she would need to check. An UAS integration was going to be added to MCM which should help with maintaining data.

5. P25 TECHNICAL ADVISORY COMMITTEE MEMBER/STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS [Non-action item] – No discussion among P25 Technical Advisory Committee members will take place on this item. The next regular meeting is scheduled for March 17, 2022, after the conclusion of the 800 MHz Users meeting and no earlier than 10:30 a.m.

None

6. PUBLIC COMMENTS [Non-action item] – Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the P25 Technical Advisory Committee agenda. The P25 Technical Advisory Committee will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the P25 Technical Advisory Committee as a whole.

There was no response to the call for public comment.

7. ADJOURNMENT [Non-action item]

The meeting adjourned at 11:25 a.m.